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RESOLUTIONS 1982-83 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
82/1	5/7/82	A Resolution of Appreciation to Professor Margaret McIntyre	Adopted	
82/2	5/7/82	A Resolution to Amend the <u>Statement of Student Rights and Responsibilities</u>	Adopted	Approved by the President Approved by the Board of Trustees 5/20/82
82/3	5/7/82	A Resolution to Establish a Special Committee on Non-Tenure-Accruing Faculty Members	Adopted, as amended	
82/4	11/12/82	A Resolution to Establish a Special Committee on Retirement Benefits	Adopted, as amended	
82/5	1/21/83	A Resolution to Continue Publication of the <u>GW Forum</u>	Adopted	
82/6	2/11/83 (Cancelled)	A Resolution Concerning "A Bibliography of Faculty Publications"	Postponed to March 11, 1983	Because of a snow storm, the February 11, 1983, Senate meeting was cancelled; all items of business were subsequently postponed to the March 11, 1983, Senate meeting.
	3/11/83	Resolution 82/6 (noted above)	Adopted, as amended	
82/7	3/11/83	A Resolution Concerning Faculty Publications	Adopted, as amended	
82/8	4/8/83	A Resolution Concerning Part-Time Faculty	Defeated	
82/9	4/8/83	A Resolution to Amend the Faculty Code to Include a Statement on Criteria for Tenure (Substitute Resolution for 81/11)	Postponed	Postponed until Senate action on the Report on Non-Tenure-Accruing Faculty Members (see Resolution 82/3 above).

A RESOLUTION OF APPRECIATION TO PROFESSOR MARGARET MCINTYRE (82/1)

WHEREAS, Professor Margaret McIntyre, of the School of Education, has devoted many years of dedicated, thoughtful, and constructive service to the Committee on the Library of the George Washington University Senate, along with a long-continued and extensive commitment of her time, energy, and resources to the collections and services of the University Library, for the benefit of the entire University community; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Senate of the George Washington University express its profound appreciation to Professor McIntyre for her work in strengthening the University Library throughout her long service to the University.

Senate Committee on the Library
April 22, 1982

Adopted May 7, 1982

A RESOLUTION TO AMEND THE STATEMENT OF STUDENT RIGHTS AND RESPONSIBILITIES (82/2)

WHEREAS, the Statement of Student Rights and Responsibilities asserts the right of a student to be protected against improper academic evaluation (Sec. II.B.), but omits a procedural remedy in such instances; and

WHEREAS, the Faculty Senate on April 9, 1982, provided such remedy when it approved Senate Resolution (81/14); now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Board of Trustees be requested to amend Section II.B. of the Statement of Student Rights and Responsibilities by adding a paragraph at the end of that Section, to read:

Except in instances where a student grievance is based on allegation of illegal discrimination for which other remedy is provided under 'Student Grievance Procedures,' a student who alleges an instance of prejudiced or capricious academic evaluation shall be heard and the allegation reviewed through faculty peer review procedures established by the dean and faculty of the school in which the contested academic evaluation took place. Should the peer review processes find in favor of and uphold the complaint of the student, yet the faculty member were to persist in refusing to alter the academic evaluation at issue, the Dean's Council and Dean shall afford the student an appropriate remedy after consultation with the peer review body.

Executive Committee of the Faculty Senate

April 23, 1982

Adopted May 7, 1982

A RESOLUTION TO ESTABLISH A SPECIAL COMMITTEE ON
NON-TENURE-ACCRUING FACULTY MEMBERS (82/3)

WHEREAS, Faculty Senate Resolution (77/6) recommended that the President of the University set restrictions on the number of regular faculty positions in each school or college of the University;

WHEREAS, Faculty Senate Resolution (77/11) recommended the appointment of non-tenure track faculty members;

WHEREAS, Faculty Senate Resolution (78/9) recommended the use of Instructor, Assistant Professor, Associate Professor, and Professor for non-tenure track faculty members;

WHEREAS, the Faculty Code was amended in 1979 and provides (Article I.B.1) that regular active status ranks may be tenure-accruing or non-tenure-accruing and further provides (Article IV.A.4.2) that regular non-tenure accruing faculty members "appointed to any rank may be reappointed to the same rank or to a higher one as many times as the needs of the University may require";

WHEREAS, Faculty Senate Resolution (80/1) limited the proportion of non-tenure-accruing appointments to up to 25% of the regular, active status faculty in any college or school (except Medical Center faculty stationed at affiliated institutions and faculty of the National Law Center); and

WHEREAS, the Faculty has a sustained interest in not only the financial health of the University, but also in the status of non-tenure-accruing faculty members at this University; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

- (1) that a Faculty Senate Special Committee on Non-Tenure-Accruing Faculty Members be established and consist of five faculty members with the Provost and Vice President for Academic Affairs of the University, as a member, ex officio;
- (2) that the Executive Committee of the Faculty Senate be delegated the responsibility for selecting the five faculty members to serve on such committee;
- (3) that such committee prepare a report including, but not limited to, the following:
 - (a) the history of and the rationale for non-tenure-accruing appointments at the University;
 - (b) the problems presently encountered by and which may be encountered by non-tenure-accruing faculty members at the University;
 - (c) analyzing how other comparable universities are allocating the risk of potential retrenchment among faculty members while maintaining academic excellence and protecting academic freedom;

(continued)

- (d) presenting specific alternative solutions to the present system of non-tenure-accruing appointments, together with an analysis of the advantages and disadvantages of each alternative for the University, the faculty, and the students; and
- (4) that such committee present its report to the Executive Committee of the Faculty Senate, the Professional Ethics and Academic Freedom Committee, and the President of the University no later than January 20, 1983.

Executive Committee of the Faculty Senate
April 23, 1982

Adopted, as amended, May 7, 1982

A RESOLUTION TO ESTABLISH A SPECIAL COMMITTEE ON RETIREMENT BENEFITS (82/4)

WHEREAS, retirement benefits are a subject of continuing importance and concern to the faculty; and

WHEREAS, the investment performance of TIAA/CREF has been the subject of some controversy in recent months; and

WHEREAS, the Faculty Senate Committee on Appointment, Salary and Promotion Policies (including Fringe Benefits) has concluded that a select committee with special expertise should review the TIAA/CREF retirement plan and other options; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That a Special Committee on Retirement Benefits be established to review the investment performance of TIAA/CREF, to analyze settlement options currently provided by TIAA/CREF and the desirability of other options legally available, and to examine the possibility of alternative retirement plans;
- (2) That the Faculty Senate elect ^{four} ~~three~~ members of the faculty with appropriate expertise to form the Special Committee; and
- (3) That the Special Committee on Retirement Benefits submit to the Faculty Senate a report of its findings and recommendations no later than ~~May 1, 1983~~. the September 1983 meeting.

October 29, 1982
Executive Committee of the Faculty Senate

Adopted, as amended, November 12, 1982

A RESOLUTION TO CONTINUE PUBLICATION OF THE GW FORUM (82/5)

WHEREAS, the Educational Policy Committee, as required by Senate Resolution 78/1 of April 14, 1978, has reviewed the work of the GW Forum; and

WHEREAS, the GW Forum, under the direction of a dedicated and talented Board of Editors, has proved itself a useful and stimulating journal for the discussion of ideas and opinions about education in general, and this University in particular; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That it recommends the continued publication of the GW Forum, and further recommends that consideration be given to the following; namely, that

- (a) the budget for the GW Forum be increased to (1) meet the effects of inflation upon production costs, (2) enable the Board of Editors to increase publicity or in some other way make the entire University community more aware of the purpose and value of this publication and (3) financially compensate the editors and contributors for their time and efforts; and
- (b) the Board of Editors consider publishing a greater variety of topics per issue in order to broaden the appeal of the GW Forum to potential readers.

December 7, 1982
Committee on Educational Policy

Adopted January 21, 1983

A RESOLUTION CONCERNING "A BIBLIOGRAPHY OF FACULTY PUBLICATIONS" (82/6)

WHEREAS, The George Washington University, considering research one of the primary tasks of the University, has by various means and for many years supported faculty research; and

WHEREAS, no public record of completed research has been compiled in the recent past; and

WHEREAS, the existence of more accurate information on published research would benefit the entire University community; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That it recommends that:

- (1) the chairman of each department of the University compile a list of articles and books published by the faculty of that department in the academic year 1981-1982;
- (2) these lists be sent to the Office of the Provost by May 1, 1983, for compilation into a "Bibliography of Research by Faculty Members of the George Washington University: Academic Year 1981-82";
- (3) the Office of the Provost determine how this bibliography should be published;
- (4) at least one copy of this bibliography be deposited in the Special Collections division of the Gelman Library; and
- (5) this bibliography be compiled annually.

January 1983
Committee on Research ✓

Adopted, as amended, March 11, 1983

(This resolution was postponed to the March 11, 1983, Faculty Senate meeting because of cancellation of the February 11, 1983, meeting.)

A RESOLUTION CONCERNING FACULTY PUBLICATIONS (82/7)


WHEREAS, The George Washington University has a long-standing policy of collecting materials published by faculty members in the Special Collections Division of the University Library (see "Letter from President Lloyd H. Elliott" dated April 18, 1979, which repeated a request made ten years earlier); and

WHEREAS, this policy has not been ^{complied} ~~compiled~~ with on a regular basis; and

WHEREAS, it is desirable that publications of faculty members be available in the University Libraries; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) that it urges faculty members to send a copy of each of their publications to the Special Collections Division of the respective Libraries (University, Law, Medical); and
- (2) that, as a reminder of this policy, the Annual Report forms be amended (under #2.a) to include the statement: "Please send a copy to the appropriate library, Special Collections Division."

February 25, 1983
Senate Research Committee and 
Senate Library Committee

Adopted, as amended, March 11, 1983

A RESOLUTION TO AMEND THE FACULTY CODE TO INCLUDE
A STATEMENT ON CRITERIA FOR TENURE (81/11)

WHEREAS, there are general criteria for promotion in the Faculty Code; and

WHEREAS, the schools of this University have both different criteria for awarding tenure and different degrees of specificity in their criteria; and

WHEREAS, some guidelines for awarding tenure would be desirable and appropriate in the Faculty Code, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) that the University recognize the fact that different schools have different criteria, and this recognition be explicated by inserting new Paragraph IV-C in the Faculty Code (and relettering present C as D):

IV-C. Tenure.

1. Each school, college, or comparable educational division shall establish and publish criteria on which the decision to award tenure is based. If individual departments maintain additional criteria, these will be published also.
2. Each department, division or comparable program shall establish procedures for informing faculty members periodically concerning their probable status with regard to tenure; such information will not constitute a commitment to recommend tenure, but shall aim to aid faculty members in assessing their potential for achieving tenure.

Committee on Professional Ethics and Academic Freedom
February 26, 1982

March 12, 1982, referred to the Appointment, Salary and Promotion Policies Committee